## **Jefferson County Library Service**

% Dwight Foster Public Library Mailing Address: 209 Merchants Avenue Fort Atkinson, WI 53538 920.563,7790

## **Jefferson County Library Board Meeting**

Location:

Virtual (Zoom): <a href="https://us02web.zoom.us/j/82998054972">https://us02web.zoom.us/j/82998054972</a>

Thursday, July 16, 2020 6:00 p.m.

## **Agenda**

- 1. Call to Order and Introductions
- 2. Approval of Minutes of the February 20, 2020 Meeting
- 3. Comments from the Public
- 4. Correspondence
- 5. Administrator's Report
- 6. Report from Library System Representative Linda Ager
- 7. Report from Library System Director Karol Kennedy
- 8. Old Business
  - A. Secretary of board Action
- 9. New Business
  - A. 2020 County Resource Library Budget Request- Action
  - B. 2020 County Library Service Operating Budget Request **Action**
  - C. Update on County executive meeting **Discussion**
- 10. Reports from County Libraries
- 11. Future Meeting Dates
- 12. Other
- 13. Adjournment

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least five (5) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.